

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held November 1, 2005, the Board took the following action:

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The following item was called up for consideration:

Ordinances for introduction to extend the terms of the following cable television franchises through March 31, 2007 granted for various unincorporated areas:

Charter Communications Entertainment II, LLC., Azusa (1)

Falcon Cablevision, a California Limited Partnership, Malibu (3)

Falcon Cablevision, a California Limited Partnership, Hidden Hills (3), and to reflect a reduction of Hidden Hills franchise areas

Long Beach, LLC., Long Beach (4)

Charter Communications Entertainment II, LLC., Norwalk (4)

Marcus Cable Associates, L.L.C., La Crescenta and Montrose (5)

Charter Communications Entertainment II, LLC., Altadena (5)

Charter Communications Entertainment II, LLC., Kinneloa (5)

Charter Communications Entertainment II, LLC., South Monrovia (5)

Charter Communications Entertainment II, LLC., West Covina (5)

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On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board introduced, waived reading and ordered placed on the agenda for adoption the following attached ordinances entitled:

"An ordinance extending through March 31, 2007, a franchise to provide cable television service in the Azusa unincorporated area, granted to Charter Communications Entertainment II, LLC."

"An ordinance extending through March 31, 2007, a franchise to provide cable television service in the Malibu unincorporated area, granted to Falcon Cablevision, a California limited partnership."

"An ordinance extending through March 31, 2007, a franchise to provide cable television service in the Hidden Hills unincorporated areas granted to Falcon Cablevision, a California limited partnership, and to amend the franchise areas to reflect the removal of "Part D."

"An ordinance extending through March 31, 2007, a franchise to provide cable television service in the Long Beach unincorporated area, granted to Long Beach, LLC."

"An ordinance extending through March 31, 2007, a franchise to provide cable television service in the Norwalk unincorporated area, granted to Charter Communications Entertainment II, LLC."

"An ordinance extending through March 31, 2007, a franchise to provide cable television service in the La Crescenta and Montrose unincorporated areas, granted to Marcus Cable Associates, L.L.C."

"An ordinance extending through March 31, 2007, a franchise to provide cable television service in the Altadena unincorporated area, granted to Charter Communications Entertainment II, LLC."

"An ordinance extending through March 31, 2007, a franchise to provide cable television service in the Kinneloa unincorporated area, granted to Charter Communications Entertainment II, LLC."

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"An ordinance extending through March 31, 2007, a franchise to provide cable television service in the South Monrovia unincorporated area, granted to Charter Communications Entertainment II, LLC."

"An ordinance extending through March 31, 2007, a franchise to provide cable television service in the West Covina unincorporated area, granted to Charter Communications Entertainment II, LLC."

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Director of Consumer Affairs
Director of Public Works
Susan Evans, Charter Communications

(ALSO SEE BOARD ORDER NO. 15 THIS DATE)